MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
C-300985
VOL. II

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: CI/OA
ROOM:

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA.

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14-00000

F-71 MPO 2/76

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ADVANCE COPY ISSUED/SLOTTED ______ BY ______ AT ______ STAFF PRECEDENCE

ACTION UNIT: LA8

ACTION #

INFO: RF. FILE VR IP/AN, C/4, C/OPS, PS/EG2, OSG, OSG/OC

T 299644 EIA693 PAGE 01-01 IN 067846

TOR:132220Z OCT 76 CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985, E2 IMPDET.

~~C/Ops: Please give me subject's file.~~

~~HB~~

SECRET

14-00000

Office of Security
Polygraph Results, 29 June 1973
Subject: 201-300985

14-00000

MESSAGE FORM
TOTAL COPIES: 2/-/

ROUTING AND/OR INITIALS - SEEN BY

PHILIP/SHARE
WH/3/V
1535
5 FEB 73

CABLE SECRETARIAT DISSEMINATION

BY: SE PER ___ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

CONF: WH8 | INFO | FILE, VR. ...

S E C R E T

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 05 73 21 07 z CITE DIRECTOR 367030

TO PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 (IN 823647)*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT TIMELINESS OF REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER [illegible] WHO WOULD HAVE MET HIM EXPECTS TO BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET H

*REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

C/WH/FI Burcke

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

E2 IMPDET CL BY: 057595

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

CLASSIFIED BY 01 0332

201 PERSONALITY FILE ACTION REQUEST

(Please Type)

Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side

TO: IP/201 Section Room GA-20 Tube Address: DW-6

DATE: 29 ~~25~~ Sept 72

FROM: NAME	OFFICE DESIGNATION (CSN 5-50)	ROOM	PHONE	TUBE ADDRESS
Nancy L. Davis	WH/3/V	3B 2627	4522	BS-4

1.* TYPE OF ACTION (Select Only One)

OPEN 201	
AMEND 201	
ADD CRYPTONYM	X
CANCEL CRYPTONYM	O

2. TYPE OF FILE CONTROL (Select Only One)

HOLD UNRESTRICTED IN IP/FILES	
HOLD IN IP/FILES BUT RESTRICT TO DESK	
PERMANENTLY CHANGE TO DESK	

(IP Use Only)

3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 5, 14, 15, 16, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.

SUPERSEDED CRYPTONYM: CIFENCE/4 NEW CRYPTONYM: WKSCARLET/3

4. TRUE NAME (LAST) (First) (Middle)

5. 201 NUMBER: 0300985

6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)

TYPE	(LAST)	(First)	(Middle)

7. SEX (Circle One) M F

8. DATE OF BIRTH, IF CIRCA CHECK BOX ☐ DAY MONTH YEAR

9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)

10. CITIZENSHIP (IP Use Only) 11. OCCUPATION (IP Use Only)

12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S) 13. OI CODE(S) 14. ACTION DESK [redacted] VENE CODE [redacted] (IP Use Only) VENE

15. COUNTRY OF LOCATION VENE[redacted] (IP Use Only) VENE 16. INTEREST DESK CODE (IP Use Only)

17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS:

18. *DOCUMENT SYMBOL, NUMBER DATE DAY MO YR 19. COUNTRY, STATE, CITY/TOWN OF LOCATION

20. SUMMARY TEXT FOR INDEX RECORDS. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If spouse record desired, provide spouse bio data here preceded by "Code R-")

21. SIGNATURE OF REQUESTER: Nancy L. Davis

22. 201 NUMBER: 0300985

FORM 5-72 831 OBSOLETE PREVIOUS EDITIONS

SECRET

E2 IMPDET

WARNING - SISAMI

(38-81)

SECRET

No. [illegible]

MEMORANDUM FOR: Chief, WH/3/V [illegible]

Operational Approval is hereby granted in the case of [illegible] ______________________________, for the purpose specified in your request dated as follows: __________.

Unilateral penetration of [illegible].

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Acting Chief, CI/OA

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ____________________________

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS (9)

SECRET

FILE NO. 300955

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 10 July 72
4. Do you contemplate dissemination of information reviewed: NO

   ☐ to field

   ☐ to another US Government Agency (if so, to whom) ______

   The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 8-70 3230 SECRET (13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE	
TO:	201 NO.
FROM: CHIEF, CI/OA	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	HI TRACES *(Incl. COMINT)*		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES *(Incl. COMINT)*		OTHERS *(See Remarks)*

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

[illegible]

FORM 7-71 889 OBSOLETE PREVIOUS EDITION

SECRET

(20-38)

14-00000

Office of Security Investigative Report

26 April 1972

Subject: 319235

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 19 January 1972 JR

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/3/V Venezuela

SUBJECT: 201 - 300985 SO - 319235

TYPE OF REQUEST: XX POA XX OA | CNC | SI | SRD

OS INDICES RESULTS BY: ~~NRxsincex16xAugx1963x~~ ~~Nothing since 16 Aug. 1967~~ 26 January 72

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT: Informant

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

IP	DIVISION (include comint)	FIELD	CRS/ISG
NDI	NDI	NDI	NR

ATTACHMENTS | PRQ/PART I | PARTIAL BIO | OTHER

REMARKS

SO# 319235.

T/N: POSADA Carriles, Luis Clemente
DPOB: 15 February 1928, Cienfuegos, Cuba

[signature] CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA DATE 20 Jan 72

FROM: Deputy Director Security, IOS

[X] 1. OS indices results: OS # 319235 - No info since 11/71

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
[ ]	[ ]	[ ]	[ ]	[ ]	[X]	[X]	[ ]	[ ]	[ ]	[ ]

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: [illegible], FBI

[X] 4. Domestic Field Investigation has been completed, 1 reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

[signature] 20 Jan 72
DEPUTY DIRECTOR SECURITY, IOS

FORM 11-71 693 USE PREVIOUS EDITIONS SECRET (9) 1